

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
JULY 8, 2014**

President Tom Hardin called the meeting to order at 7:03P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Tom Hardin, Jerry Kluessendorf, Carl Millard, Irene Ridgeman, and Dave Kilpatrick was present. Also present was Chief Jim Moon and Judy Runde, Nic Reck and Brian Anderson. Al Behnke was excused.

MINUTES

Carl Millard made a motion to approve the June 10, 2014 minutes. Irene Ridgemann seconded the motion and it was carried.

CHIEF'S REPORT

Received the June 2014 Fire report. 37 calls for the month of June and 196 calls year to date.

A new brochure has been developed for the recruiting of fire department members. The brochure has been posted at both municipalities. There are five events that are coming that some of the fire department member will attending for recruitment.

When the fire departments starts covering more area in the Town of Genesee it may bring to the department 100 more calls per year.

LIFEQUEST

Received \$11,479.36 for ambulance billing for the month of June. Lifequest will be contacted to see if they can come to a meeting and go over the reports and also to see if they can do a summary report each month for year to date.

VOUCHERS

Jerry Kluessendorf made a motion to approve \$38,917.42. Dave Kilpatrick seconded the motion and it was carried.

Next meeting date is August 19 2014.

Dave Kilpatrick made a motion to adjourn the meeting at 9:31p.m. Carl Millard seconded the motion and it was carried.

Submitted by:
Judy Runde
Secretary/Treasurer

